

SIDLEY AUSTIN LLP 1501 K STREET, N W WASHINGTON, D C 20005 (202) 736 8000 (202) 736 8711 FAX

BEIJING **BRUSSELS** CHICAGO **DALLAS** FRANKFURT **GENEVA** HONG KONG LONDON

**NEW YORK PALO ALTO** SAN FRANCISCO SHANGHAI **SINGAPORE** SYDNEY TOKYO WASHINGTON, D.C.

mjwarren@sidley com (202) 736 8996

FOUNDED 1866

LOS ANGELES

December 3, 2010

#### By Hand Delivery

Rachel D. Campbell Director Office of Proceedings Surface Transportation Board 395 E Street, SW Washington, DC 20423



Re:

Total Petrochemicals USA, Inc. v. CSX Transportation, Inc., STB Docket No.

42121

#### Dear Ms. Campbell:

Enclosed for filing in the above-referenced matter is Defendant CSX Transportation Inc.'s ("CSXT's") Reply to the Appeal of Decision Denying the First Motion to Compel of Total Petrochemicals USA, Inc. The filing includes:

- An original and ten copies of the Highly Confidential version of CSXT's Reply. 1) Material that is designated Highly Confidential pursuant to the Board's June 23, 2010 Protective Order is marked with double braces (e.g., "{{}}").
- 2) An original and ten copies of the Public version of CSXT's Reply. Highly Confidential material has been redacted from the Public version.

Please stamp one copy of each version of CSXT's Reply to indicate it has been received and filed and return the stamped copy with our messenger for our files. Thank you for your assistance in this matter.

If you have questions, please contact the undersigned.

# SIDLEY

Rachel D. Campbell Page 2

Very truly yours,

G. Paul Moates Matthew J. Warren

Enclosures

cc: Jeffrey O. Moreno

### PUBLIC VERSION HIGHLY CONFIDENTIAL INFORMATION REDACTED

#### BEFORE THE SURFACE TRANSPORTATION BOARD



TOTAL PETROCHEMICALS USA, INC.

Complainant,

V

CSX TRANSPORTATION, INC.; CAROLINA PIEDMONT DIVISION; GEORGIA WOODLANDS RAILROAD, LLC; MADISON RAILROAD; MOHAWK ADIRONDACK & NORTHERN RAILROAD CORP.; NASHVILLE & EASTERN RAILROAD CORP.; NEW HOPE & IVYLAND RAILROAD; PIONEER VALLEY RAILROAD; R.J. CORMAN RAILROAD COMPANY (MEMPHIS); SEMINOLE GULF RAILWAY L.P.; SEQUATCHIE VALLEY RAILROAD COMPANY; AND SOUTH BRANCH VALLEY RAILROAD

Docket No. NOR 42121

ENTERED
Office of Proceedings

DEC 3 - 2010

Part of Public Record

Defendants.

# CSX TRANSPORTATION, INC.'S REPLY IN OPPOSITION TO APPEAL OF DECISION DENYING FIRST MOTION TO COMPEL OF TOTAL PETROCHEMICALS USA, INC.

Defendant CSX Transportation, Inc. ("CSXT") respectfully submits this Reply to the Appeal filed by Complainant Total Petrochemicals USA, Inc. ("TPI") appealing the November 24, 2010 decision ("Decision") by the Director of the Office of Proceedings ("Director") denying TPI's motion to compel CSXT to produce its internal management costing system. Appeals of the Director's decisions on motions to compel are subject to "a stringent standard of review," under which the appellant may prevail only if it demonstrates that "[t]he ruling may result in substantial irreparable harm, substantial detriment to the public interest, or

<sup>&</sup>lt;sup>1</sup> E.I. du Pont de Nemours & Co. v. CSX Transp., Inc., STB Docket Nos. 42099, 42100, 42101 (Jan. 15, 2008).

undue prejudice to a party." 49 C.F.R. § 1115.9(a)(4). TPI does not even *mention* this standard of review in its appeal of the Decision, let alone provide any argument that the Director's decision affirming well-settled Board precedent precluding the discovery of railroad internal costing data meets the high and demanding standards for § 1115.9(a)(4) appeals.<sup>2</sup>

TPI's failure to acknowledge the high standard that it must (and cannot) meet is just one of many failures and omissions in this Appeal. Most importantly, TPI fails to provide any coherent justification for the Board to reverse its decision in Potomac Electric Power Co. v. CSX Transportation, Inc., 2 S.T.B. 290, 292, 294 (1997) ("PEPCO"), which concluded that railroad internal costing systems were not relevant to qualitative market dominance and rejected arguments nearly identical to the one TPI raises here. And TPI simply ignores the multiple post-PEPCO decisions reaffirming that internal railroad costing systems are not discoverable "for any purpose" in rate reasonableness proceedings. Arizona Pub. Serv. Co. v. Atchison, Topeka & Santa Fe Ry. Co., 2 S.T.B. 367, 371-72 (1997). Nor does TPI provide any reason for the Board to abandon the policy that formed the foundation of the Director's Decision - the Board's wellestablished policy that variable costs in rate reasonableness proceedings are to be determined by the Uniform Rail Costing System ("URCS"). Decision at 3. If TPI wishes to make market dominance arguments based on the variable costs of CSXT rail service, it is free to use URCS for that purpose. There is no cause for the Board to reverse a decision by the Director that applied well-settled and well-reasoned precedent to deny TPI's request that the Board compel production of information that it has repeatedly held is not discoverable for any purpose in rate reasonableness proceedings.

<sup>&</sup>lt;sup>2</sup> M&G Polymers USA, LLC ("M&G") has filed a nearly identical appeal in STB Docket No. 42123 from the Director's decision denying a similar motion to compel production of internal costing information in that proceeding. CSXT is submitting separate replies to the motions in these two separate proceedings.

### I. TPI CANNOT MEET THE HIGH STANDARD FOR APPEALS OF THE DIRECTOR'S DECISION.

Pursuant to 49 C.F.R. § 1114.31(a)(4), appeals of a Director decision on a motion to compel may be lodged with the Board pursuant to the appellate rules set forth at 49 C.F.R. § 1115.9. As the Board made clear when it adopted § 1115.9, that section "appl[ies] a highly deferential standard concerning interlocutory appeals of decisions of Board employees." Expedited Procedures for Processing Rail Rate Reasonableness, Exemption, and Revocation Proceedings, 1 S.T.B. 754, 769 (1996). Section 1115.9 provides that decisions by a Board employee (including the Director), may be appealed under § 1115.9 "only if

- (1) The ruling denies or terminates any person's participation;
- (2) The ruling grants a request for the inspection of documents not ordinarily available for public inspection;
- (3) The ruling overrules an objection based on privilege, the result of which ruling is to require the presentation of testimony or documents; or
- (4) The ruling may result in substantial irreparable harm, substantial detriment to the public interest, or undue prejudice to a party.

§ 1115.9(a)(1-4) (emphasis added). This high standard accords with Part 1115's admonition that appeals from employee decisions "are not favored" and "will be granted only in exceptional circumstances to correct a clear error of judgment or to prevent manifest injustice." § 1115.1(c).<sup>3</sup> The Board has strictly applied these limitations, and routinely denies appeals failing to meet this standard. See Wisconsin Power & Light v. Union Pac. R.R. Co., STB Docket No. 42051 (June

<sup>&</sup>lt;sup>3</sup> Sections 1115.1(c) and 1115.9(a) each set forth standards for review of appeals from Board employee decisions. While these two standards appear to overlap to some extent, they are not contradictory and accord similar deference to initial employee decisions. *Cf. U.S. Magnesium*, *LLC v. Union Pac. R.R. Co.*, STB Docket No. 42114 at 2 & n.2 (Nov. 16, 2009) (noting that appeal from employee decision would not satisfy either § 1115.1(c) or § 1115.9(a)). To the extent that the "clear error of judgment" or "manifest injustice" standard were to apply to this appeal, the same arguments set forth herein with respect to Rule 1115.9(a) apply equally to show TPI has not – and could not – meet those standards.

21, 2000) (denying appeal from ALJ's discovery decision and holding that "[w]e apply a highly deferential standard of review to such appeals"); *Dakota, Minn. & E. R.R. Corp.—Construction into the Powder River Basin*, 3 S.T.B. 847, 859 (1998) (denying appeal from ALJ discovery decision because appellant did not satisfy "the strict standard" for such appeals).<sup>4</sup>

Under § 1115.9, the only potentially applicable ground for appealing a denial of a motion to compel is subsection 4: "substantial irreparable harm, substantial detriment to the public interest, or undue prejudice to a party." TPI's appeal can meet none of these standards. First, TPI has not alleged any irreparable harm from the Board's decision. Nor could it. As is detailed below, TPI has no need for the information it has requested, both because it can (and should) use URCS costs to support any variable cost arguments it wishes to make and because the "comparison" TPI seeks to make between CSXT variable costs and the internal costs of other transportation providers would be impossible without access to internal costs and costing systems of those alternative providers. See infra Section III. Second, the Director's affirmation of the Board's policy against permitting discovery of internal railroad costing systems certainly is not harmful to the public interest, let alone a "substantial detriment to the public interest." Finally, TPI has not alleged or suffered any undue prejudice. TPI is not unfairly prejudiced by being denied access to information that no previous SAC litigant has been permitted to obtain

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<sup>&</sup>lt;sup>4</sup> See also U.S. Magnesium, LLC v. Union Pac. R.R. Co., STB Docket No. 42114 (Nov. 16, 2009); Central Oregon & Pac. R.R., Inc.—Abandonment and Discontinuance of Service—In Coos, Lane & Douglas Ctys., OR, STB Docket No. AB-515 (Sub-No. 2) (Aug. 1, 2008); Simplified Standards for Rail Rate Cases, STB Ex Parte No. 646 (Sub-No. 1) (Oct. 20, 2006); Tongue River R.R. Co., Inc.—Construction & Operation—Western Alignment, STB Fin. Docket No. 30186 (Sub-No. 3) (Sept. 30, 2003).

<sup>&</sup>lt;sup>5</sup> Subsections 1-3 are inapplicable to any decision denying a motion to compel. Subsection 1 applies only to decisions not involve the participation of a party, and subsections 2 and 3 could only apply to certain situations in which a motion to compel was granted.

and that is not relevant to any issue in this case.<sup>6</sup> Because TPI has utterly failed to even address

— let alone meet — its burden of proof, the Board should deny the appeal without further consideration.

# II. THE DIRECTOR PROPERLY FOLLOWED BOARD PRECEDENT HOLDING THAT INTERNAL COST DATA IS NOT DISCOVERABLE.

TPI's initial motion to compel asserted that "Board Precedent Permits Discovery Of CSXT's Internal Costs For the Purpose Of Proving Market Dominance." TPI First Motion to Compel ("Motion") at 6 (filed Nov. 4, 2010). That stark misstatement of Board precedent, which was not supported by a single citation to a Board case so holding, has been abandoned by TPI on appeal. But even after being reminded by the Director that "[t]he Board has been clear and consistent in its prior determinations that internal costing data are not discoverable in rate reasonableness proceedings," Decision at 3, TPI persists in misreading and attempting to minimize that clear and consistent precedent. The Director was correct that TPI's arguments are foreclosed by the Board's many previous decisions denying similar requests for internal railroad costing systems.

CSXT's Reply explained that "a well-established line of precedent" – including at least seven separate decisions over the last thirteen years – holds that internal management costing systems (and internal profitability assessments) are not discoverable for any purpose in rate reasonableness proceedings. Entergy Arkansas, Inc. et al. v. Union Pacific R.R. Co. et al.,

<sup>&</sup>lt;sup>6</sup> For the above reasons, TPI similarly has not demonstrated "a clear error of judgment" or "manifest injustice" sufficient to constitute exceptional circumstances under § 1115.1(c).

<sup>&</sup>lt;sup>7</sup> TPI attached its Motion as an exhibit to the Appeal. To the extent that TPI intended to thereby incorporate the Motion's arguments into its Appeal, CSXT refers the Board to its Reply to the Motion, which thoroughly responded to TPI's arguments. *See* CSXT Reply to TPI First Motion to Compel (filed Nov. 15, 2010) (hereby incorporated by reference).

STB Docket No. 42104, at 4 (May 7, 2008); see CSXT Reply at 6-8.8 The seminal decision on discoverability of internal costing information is PEPCO, in which the Board considered and rejected a complainant's arguments that it needed access to CSXT's internal management costing system in order to develop evidence of qualitative and quantitative market dominance and standalone costs. See 2 S.T.B. at 291-94. Significantly, PEPCO's argument that CSXT's internal costing system was relevant to qualitative market dominance is almost identical to TPI's argument here - PEPCO claimed that internal costs could be used to show that a railroad's profit margin "'demonstrate[s] that competition does not pose a very effective constraint' on the rates charged by the railroads." See id. at 294. In PEPCO the Board rejected this argument expressly and unequivocally, holding that "we do not use rate-cost relationships as a basis for qualitative market dominance determinations." Id. Despite TPI's denials, it is making virtually the same relevance argument that PEPCO did - namely, that TPI wishes to use CSXT's internal costing system "to prove that the transload alternatives identified by CSXT are not an effective competitive constraint upon CSXT's rates" because of CSXT's profit margin on TPI's traffic. Appeal at 3. This argument was squarely rejected by the Board in PEPCO, and the Director's decision to adhere to that precedent was eminently reasonable. 9

<sup>&</sup>lt;sup>8</sup> See Kansas City Power & Light Co. v. Union Pac. R.R. Co., STB Docket No. 42095, at 2 (Feb. 15, 2006) ("KCP&L"); Northern States Power Co. Minnesota d/b/a Xcel Energy v. Union Pacific R.R. Co., STB Docket No. 42059, at 8-9 (May 24, 2002); Texas Mun. Power Agency v. Burlington No. & Santa Fe Ry. Co., STB Docket No. 42056, at 3-4 & n.8 (Feb. 9, 2001) ("TMPA"); Minnesota Power, Inc. v. Duluth, Missabe & Iron Range Ry. Co., 4 S.T.B. 64, 73 (1999) ("Minnesota Power"); Arizona Pub. Serv. Co. v. Atchison, Topeka & Santa Fe Ry. Co., 2 S.T.B. 367, 371-72 (1997); PEPCO, 2 S.T.B. 290, 292-94 (1997).

The Board also rejected PEPCO's claims that internal costing systems would be relevant to quantitative market dominance; the Board held that the Uniform Rail Costing System ("URCS") was the measure of variable costs in rate proceedings, and that outputs from a railroad's internal costing system could not be substituted for URCS costs. See id. at 292-93. TPI's claim that the Board's prior statements holding that URCS costs are to be used for all regulatory purposes are only dicta "because the Board was not asked to address the relevance of internal costs to

The Director recognized that the Board has repeatedly reaffirmed *PEPCO*'s holding that "internal costing data are not discoverable in rate reasonableness proceedings." Decision at 3. TPI would have the Board disregard all these prior decisions on the theory that any case in which the complainant did not repeat PEPCO's argument that internal costing information was relevant to qualitative market dominance evidence does not apply to TPI's request for production of CSXT's internal management cost information. On the contrary, the Board's repeated, broad, and unequivocal pronouncements that internal costing data is not relevant "for any purpose" in rate reasonableness proceedings – which in no way suggested that there was an exception for internal costs allegedly relevant to qualitative market dominance – are controlling precedent that the Director rightly followed.<sup>10</sup>

Indeed, the Director was bound to adhere to the Board's "clear and consistent" holdings that internal management costing systems are not discoverable, because TPI did not satisfy the high standard required of any party seeking "to relitigate issues that have been resolved in prior cases." General Procedures for Presenting Evidence in Stand Alone Cost Rate Cases, 5 S.T.B. at 446 ("Unless new evidence or different arguments are presented, we will adhere to precedent established in prior cases."). TPI did not present "new evidence" or

qualitative market dominance in any of those decisions" is not accurate. *PEPCO* squarely held both that internal costs were not relevant to market dominance and that URCS (not internal management costs) is to be used to measure variable costs in rate proceedings.

<sup>&</sup>lt;sup>10</sup> Arizona Public Service Co., 2 S.T.B. at 372 (Board "would not use a carrier's internal costing system for any purpose in our analysis and decision" (emphasis added)); see, e.g., TMPA, at 3 n.8 ("Because our Uniform Railroad Costing System (URCS) is the exclusive methodology for developing costs in a rail rate complaint proceeding, proprietary costing systems are irrelevant."); KCP&L, at 2 ("Generally, it is contrary to Board precedent to require a party to produce internal management costing information, because costs in Board proceedings are to be determined using the Board's Uniform Rail Costing System (URCS)."); Minnesota Power, 4 S.T.B. at 73 ("DMIR's costing system and studies produced by that system are not relevant to this proceeding.").

"different arguments" (or even acknowledge that it was required to do so). Instead TPI recycled the argument that the Board rejected in PEPCO – that internal costs would help TPI determine the profitability of CSXT's traffic and thus whether alternative transportation options could provide an effective competitive constraint.

It should be reiterated, however, that the question before the Board is not whether *PEPCO* was rightly decided, or even whether the Director rightly applied *PEPCO* and its progeny to deny TPI's motion to compel. The only question in this Appeal is whether the Director's decision was "a clear error in judgment" or constituted "substantial irreparable harm, substantial detriment to the public interest, or undue prejudice to a party." §§ 1115.1(c); 1115.9(a). It plainly was not, and the Appeal must be denied.

## III. TPI'S CLAIMED RATIONALE FOR SEEKING INTERNAL COST DATA IS ILLOGICAL.

CSXT's Reply pointed out that the only reason TPI asserted in support of its desire to obtain internal cost information was illogical, because the supposed "comparison" TPI intended to make between CSXT's revenue-to-internal-cost ratio and that of other transportation providers would be impossible for TPI to make. It is telling that TPI's Appeal does not include any response to this point. The fact that TPI has no practical need for the information it seeks is a further reason supporting the Director's decision to deny the Motion.

The only reason TPI put forth in its Motion to justify its extraordinary demand for all documents, computer programs, and databases related to CSXT's internal management costing system is that TPI would like to obtain "discovery of CSXT's internal costs in order to demonstrate that CSXT operates at a large cost advantage relative to any intermodal options that CSXT may contend are effective competitive constraints." Motion at 5. This claim makes little sense, because TPI could not make the comparison necessary to support such a showing unless it

also has the internal costs of other transportation providers. TPI could not obtain those internal costs through discovery, and other rail carriers, trucking providers, and transload facility operators certainly would not provide such highly sensitive information voluntarily.

The discovery TPI seeks from CSXT is plainly not sufficient to demonstrate a CSXT "cost advantage" over intermodal options. Even if the Board were to grant TPI access to CSXT's internal costing system, TPI could not evaluate (let alone prove) any alleged "cost advantage" for CSXT's rail service over "any intermodal options" without also obtaining the internal costing systems and data from nonparty providers of those intermodal options. Motion at 5. For example, TPI indicates that it would like to compare CSXT's internal costs for particular rail movements to the costs of potential rail-truck transloading alternatives for those movements in order to assess whether transloading is an effective competitive option. See Appeal at 3-4. But to perform such a comparison, TPI would need not just CSXT's internal costs, but also (1) internal costs for the nonparty railroad providing rail service to the transload facility; (2) internal costs for the transload facility operator; and (3) internal costs for the trucking operator providing service to the ultimate destination. TPI has no right to obtain internal costing systems from nonparties in discovery (even if discovery in this proceeding were still open, which it is not). 11 And it defies credulity to think that railroads, trucking companies, and transload facility operators would voluntarily provide highly confidential internal costing information to a shipper like TPI. TPI's Appeal is devoid of any explanation of how TPI plans to prove the allegedly higher internal costs of transloading alternatives.

Moreover, even if TPI somehow obtained internal costing data from relevant nonparty transportation providers, there is no reason to believe that such data would be comparable

<sup>&</sup>lt;sup>11</sup> See 49 C.F.R. § 1114.26(a) (providing for service of interrogatories on other parties only); id. § 1114.30(a) (providing for requests for production only to other parties).

to those generated by CSXT's internal costing systems. *Cf. PEPCO*, 2 S.T.B. at 293 (noting that railroads' internal costing models are "unique application[s]"). Railroads' internal management costing systems are based on a multitude of assumptions and carrier-specific characteristics, and assumptions and parameters used by CSXT in developing its models are almost certainly different from those used by other transportation providers.<sup>12</sup> As the Board noted in *PEPCO*, permitting use of internal costing models would require the Board and the parties to undertake the "daunting, time-consuming task" of examining and assessing the assumptions and mechanics of each model. *Id*.

Regardless, even if TPI sought to argue that the difference between CSXT's rate for a TPI movement and its variable costs for that movement are relevant to qualitative market dominance, the appropriate measure of railroad costs is not costs derived from an internal management costing system, but rather URCS costs. The Board's consistent rejection of motions to compel production of internal costing systems has been motivated in part by the fact that "costs in Board proceedings are to be determined using the Board's Uniform Rail Costing System." KCP&L at 2; see TMPA at 3 n.8 ("Because our Uniform Railroad Costing System (URCS) is the exclusive methodology for developing costs in a rail rate complaint proceeding, proprietary costing systems are irrelevant."). Here, if TPI believes that the variable costs of CSXT's rail service over a particular issue movement are somehow relevant to whether CSXT has market dominance over that movement, it may use the Board's approved regulatory costing system to calculate those costs.

TPI claims that it wishes to use CSXT's internal costing systems and not URCS because in the ordinary course of business railroads rely on their internal costing systems to

<sup>&</sup>lt;sup>12</sup> Many trucking companies and transload operators may not even have internal costing models.

assess variable costs, not URCS. See Appeal at 4. This directly contradicts the logic of PEPCO, in which the Board recognized the significant advantages of utilizing URCS as a single regulatory costing system as opposed to attempting to adapt carriers' complex and divergent costing systems for use in rate reasonableness proceedings. Whether URCS is the costing system used by CSXT "in the real world" is irrelevant. Appeal at 4. URCS is "the exclusive methodology for developing costs in a rail rate complaint proceeding," and TPI is able to (and indeed is required to) use it to develop any variable costs it wishes to use to support its evidence. TMPA, at 3 n.8.

Finally, TPI continues to argue that because one document CSXT produced in response to TPI's discovery requests included one column referencing some internal costing data, CSXT's entire management costing system is relevant to market dominance. *See* Appeal at 4-5; Motion Ex. B. TPI is wrong, and its continued misinterpretation of this document is particularly puzzling after the detailed explanation provided in CSXT's Reply to the Motion.

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#### IV. CONCLUSION

For the above reasons, TPI's Appeal of the Director's Decision Denying TPI's First Motion to Compel should be denied.

Respectfully submitted,

Peter J. Shudtz
Paul R. Hitchcock
John P. Patelli
Kathryn R. Barney
CSX Transportation, Inc.
500 Water Street
Jacksonville, FL 32202

G. Paul Moates
Paul A. Hemmersbaugh
Matthew J. Warren
Noah A. Clements
Sidley Austin LLP
1501 K Street, N.W.
Washington, D.C. 20005
(202) 736-8000
(202) 736-8711 (fax)

Counsel to CSX Transportation, Inc.

Dated: December 3, 2010

#### CERTIFICATE OF SERVICE

I hereby certify that on this 3rd day of December, 2010, I caused a copy of the foregoing Reply to Appeal of Decision Denying First Motion to Compel to be served on the following parties by first class mail, postage prepaid or more expeditious method of delivery:

Jeffrey O. Moreno

David E. Benz Thompson Hine LLP 1920 N Street, NW, Suite 800 Washington, DC 20036

G.R. Abernathy, President

Sequatchie Valley Railroad Company P. O. Box 1296 Bell Buckle, TN 37020

Lucinda K. Butler, Director

South Branch Valley Railroad 120 Water Plant Drive Moorefield, WV 26836

William J. Drunsic, President

Nashville and Eastern Railroad Corp. 514 Knoxville Avenue Lebanon, TN 37087

Lamont Jones, General Manager

Carolina Piedmont Division 268 E. Main Street Laurens, SC 29360

Paul G. Nichini, President

New Hope & Ivyland Railroad 32 West Bridge Street New Hope, PA 18938

Michael L. Rennicke, General Manager

Pioneer Valley Railroad P.O. Box 995 Westfield, MA 01086

The DA 10020

Don Davis

Master Builders Association Of King And Snohomish Counties 335 116th Avenue SE

Bellevue, WA 98004

David W. Lawrence

Nashville & Eastern Railroad Corp. 514 Knoxville Avenue Lebanon, TN 37

Thomas Burden, General Manager

Georgia Woodlands Railroad, LLC 210 Depot Street P.O. Box 549 Washington, GA 30673

Jeff Collins, General Manager

Mohawk, Adirondack & Northern Railroad Corp. 1 Mill Street, Suite 101 Batavia, NY 14020

Cathy S. Hale, Chief Executive Officer

Madison Railroad City of Madison Port Authority 1121 W. JPG Woodfill Road #216 Madison, IN 47250

Joe Martin, Division Manager

R.J. Corman Railroad Company (Memphis) P.O. Box 337 145 East 1st Street Guthrie, KY 42234

Bernard M. Reagan, Senior Vice President

Seminole Gulf Railway L.P. 4110 Centerpointe Drive, Suite 207 Fort Myers, FL 33916

Eva Mozena Brandon